

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Aldermen

Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

**Final Agenda
City of Fayetteville Arkansas
City Council Meeting
January 3, 2012**

A meeting of the Fayetteville City Council will be held on January 3, 2012 at 6:00 PM in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

- 1. Election of Vice Mayor**
- 2. Report on the Condition of the Pension Funds**

3. Re-approval of Nominating Committee Report

Re-approval of Nominating Committee Report

Agenda Additions:

A. Consent:

1. Approval of the December 6, 2011 and the December 20, 2011 City Council meeting minutes.
2. Police Department Policy: A resolution to approve Police Department Policy 33.1.1 Physical Fitness and 53.1 Inspections.

Police Department Policy

3. Trail Naming: A resolution naming Oak Ridge Trail and Meadow Valley Trail.

Trail Naming

4. Bid #11-71 Keeling Company: A resolution awarding Bid #11-71 and approving a contract with Keeling Company in the amount of \$77,333.34 for the purchase of two (2) irrigation wheels for effluent irrigation to hay fields.

Bid #11-71 Keeling Company

5. Community Services Division Budget Adjustment: A resolution to approve a budget adjustment to recognize \$1,929.00 in donation revenue for the Ranger's Pet Food Bank and \$568.00 in donation revenue from the Fayetteville Fraternal Order of Police and citizens for the Senior Giving Tree.

Community Services Division Budget Adjustment

6. 2012 Community Development Block Grant (CDBG): A resolution authorizing the Mayor to execute the Community Development Block Grant (CDBG) agreement for 2012 when received in the estimated amount of \$589,066.00.

2012 Community Development Block Grant (CDBG)

7. 2012 Washington County Inter-Local Agreement: A resolution approving a month-to-month animal sheltering contract with Washington County, Arkansas beginning in 2012.

2012 Washington County Inter-Local Agreement

8. Southwestern Electric Power Company (SWEPCO): A resolution approving an agreement with Southwestern Electric Power Company (SWEPCO) to participate in an energy efficiency rebate program in the amount of \$13,569.32, and approving a budget adjustment.

Southwestern Electric Power Company (SWEPCO)

B. Unfinished Business:

1. Kum & Go Appeal: Appeal of the Planning Commission's determination to limit access for a proposed Kum and Go Large Scale Development at Martin Luther King, Jr. Blvd and Hill Avenue. This resolution was tabled at the December 20, 2011 City Council meeting to the January 3, 2012 City Council meeting.

Kum & Go Appeal

Additional: Kum & Go Appeal

C. New Business:

1. 2012 Budget Reappropriation Request: A resolution amending the 2012 city budget by reappropriating up to \$57,649,568.00 in bonded or ongoing capital projects, outstanding obligations and grant-funded items previously appropriated in the 2011 city budget but not completed or delivered in 2011.

2012 Budget Reappropriation Request

2. VAC 11-3970 (862 & 846 Hoddle Place/Slavens): An ordinance approving VAC 11-3970 submitted by Jorgensen & Associates for property located at 862 & 846 Hoddle Place in Addison Acres Subdivision to vacate a utility easement, a total of 0.57 acres.

VAC 11-3970 (862 & 846 Hoddle Place/Slavens)

3. Freeze City Clerk Salary: An ordinance to suspend the normal pay adjustment of the City Clerk/Treasurer for 2012.

Freeze City Clerk Salary

D. City Council Agenda Session Presentations:

Announcements:

Adjournment: